

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

December 17, 2014 – 1:00 p.m.

A regular Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY on December 17, 2014.

MEMBERS PRESENT

Sienna G. Newman, Chair
Eric L. Miller, Vice-Chair
Robert O. Williams
Paul O. Hatcher

OFFICE OF THE ATTORNEY GENERAL

Angela Evans, Assistant Attorney General

OCCUPATIONS & PROFESSIONS STAFF

Vickie Logan, Board Administrator

MEMBERS ABSENT

Edward H. Gildehaus, III

OTHERS PRESENT

Brad Watson

CALL TO ORDER

Mrs. Newman called the meeting to order at 1:05 p.m.

MINUTES

The November 19, 2014 meeting minutes were called to the attention of the Board. A motion was made by Mr. Miller to approve the minutes. The motion was seconded by Mr. Hatcher. Motion carried.

FINANCIAL REPORT

The Board reviewed the financial report ending November 30, 2014.

LICENSURE REPORT

The Board reviewed the Licensure Report with a total of 189 active licensees.

REPORT FROM O & P

Ms. Logan presented the December Occupations & Professions report and updates with the Board.

BOARD COUNSEL REPORT

Today is Ms. Evans last meeting with the board. At this time the replacement is unknown.

BOARD CHAIR REPORTS

Nothing at this time.

COMPLAINTS / CASES

Nothing at this time.

OLD BUSINESS

Request for Written and Written Simulations Exams: Ms. Newman will compose a letter of request to NCOPE for help with creation of a rubric to be used in the evaluations. Once Attorney Evans reviews it will go to Ms. Logan for placement on letterhead and posting.

NEW BUSINESS

Review of Regulations Increasing Fees – A letter will go out to COPA – Tony Ward within five (5) days of filing. Filing in January before the deadline. Ms. Evans advised that the board work with the new attorney by the February deadline.

Email from Evan Farnham regarding Post-Residency Registration – A motion was made by Ms. Newman that a letter be composed by Attorney Evans to advise Mr. Farnham. Mr. Williams seconded the motion. Motion carried.

APPLICATIONS

None at this time

NEXT MEETING

The next meeting is scheduled at 1:00 p.m. on January 21, 2015, at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort KY.

TRAVEL AND PER DIEM

Mr. Hatcher made a motion that travel and reasonable expenses be approved for today's meeting. Mr. Williams seconded the motion, carried unanimously.

ADJOURNMENT

Having no further business being brought before the Board for discussion Mrs. Newman asked for a motion to adjourn. Mr. Hatcher made a motion that the meeting be adjourned at 2:50 p.m.

Mr. Williams seconded the motion, carried unanimously

Prepared by: Vickie Logan, Board Administrator
December 22, 2014